

AGENDA

BOARD OF TRUSTEES REGULAR MEETING Monday, July 18, 2022 - 7:00 p.m.

OPEN REGULAR MEETING

SPECIAL PRESENTATION

1. New York Institute of Technology request to renovate an existing building known as the “500 Building” also known as the Biomedical Research and innovation Center of NYIT’s Medical School.

Motion to Continue

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Regular Board of Trustees meetings held on June 21, 2022 and Special meeting held on July 8, 2022.

APPROVAL OF BILLS FOR PAYMENT:

1. Motion to authorize funds for the payment of bills for June 2022

COMMITTEE REPORTS:

1. Police activity report month of June 2022

Motion to Approve

2. Superintendent of Public Works report month of June 2022

Motion to Approve

3. Superintendent of Water Department report month of June 2022

Motion to Approve

PUBLIC HEARINGS:

Motion to Open all Public Hearings

1. Application of the Bethel United Pentecostal Church located at 357 Jericho Turnpike to renew their Special Use Permit for another two (2) years.

Motion to Approve, Deny or Continue

2. Application of Long Island University to renew its Special Use Permit to operate a parking lot on its C.W. Post Campus.

Motion to Approve, Deny or Continue

3. Application of the Glen Oaks Club located at 175 Post Road to: 1) Construct a 5,774 square foot one story golf instruction facility with indoor hitting bays, locker rooms, lobby with a bar area, and a tennis pro shop; 2) relocate the existing tennis courts and reconfigure the existing outdoor driving range and parking lot; and 3) extend the existing portico at the main entry area. (*Item currently before the Village's Planning Board*)

Motion to Approve, Deny or Continue

4. Renewal of the Cable Television Franchise Agreement with Cablevision Systems Long Island Corporation.

Motion to Approve, Deny or Continue

Motion to Close the Public Hearing

NEW BUSINESS:

1. Authorization for *D&B Engineers and Architects*, Woodbury, New York to provide technical assistance to the Village in the preparation of a USEPA Funding Application through the Environmental Facilities Corporation and the Drinking Water State Revolving Fund for compliance with the Lead and Copper Rule Revisions at a cost not to exceed 5,000.00.

Motion to Approve

2. Award Bid and Authorize the Mayor to sign the related renewal contract for the GASB (*Governmental Accounting Standards Board*) 75 Actuarial Services to *Sound Actuarial Consulting*, Port Jefferson, New York for a term of four years (2023-2026) at a cost of \$4,350.00 per year. No increase from the prior four-year agreement.

Motion to Approve

3. Authorization for Michael Malatino, Building Department Superintendent to attend the New York State Building Officials Conference Seminar in Hillburn, New York between Tuesday, September 20th to Thursday, September 22nd, 2022. All related expenses are included in the 2022/2023 Annual Budget.

Motion to Approve

Motion to Adjourn